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Agency model	Lead agency model	Lead agency model	Either (1) On- hold model with subcomponents of lead agency OR (2) concurrent service and case plan model	No predetermination of which model to use; Both on-hold and lead agency are possibilities; Staff from both agencies examine the WIC, § 241.1 joint assessment information and determine which model to use	Lead court/lead agency model; The assisting agency's jurisdiction over the child is suspended so that at any one time only one agency has active jurisdiction (so as not to duplicate services)	Lead court/lead agency model	Lead court/lead agency model
Emphasis placed on collaborative efforts between probation and child protective services (CPS)	Joint recommendation for dual status must lay out specific goals for services and which court/ agency should be lead; Lead agency really takes charge of the case, but is directed to communicate with nonlead agency concerning family's needs	Lead agency really takes charge of the case; However, the lead and assisting agencies are supposed to work together to create an appropriate case plan for the minor	Strong emphasis, e.g., joint reports, joint in-person conference	Each department must provide training to the other in regard to the agreement and its data system	Clear procedure outlined for cases where the minor's safety may be compromised by staying in juvenile hall or local children's shelter; Agencies are to work together to determine the least restrictive and most secure environment for the child in such a situation	The lead agency must conduct a joint assessment and work with staff from both CPS and probation to determine which is most appropriate to provide services to the child at that time	Decision to designate a minor dual status must be made jointly by CPS and probation.; Then CPS and probation will designate responsibility for case management; When child is dual status, probation officer and social worker must communicate at least monthly
How hearings for	Lead agency	Joint dependency/	Dependency lead		The court will	If probation is	The lead court
dual-status youth	responsible for	wardship hearings	cases are		conduct joint	determined to be	will conduct

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are calendared	submitting court reports and attending court hearings	are conducted for dual-status minors The lead agency is responsible for preparing a single report for the hearing, but both agencies must attend the hearing	calendared in the dependency court while delinquency lead cases are calendared in the delinquency court Concurrent jurisdiction cases are calendared in the dependency court		dependency / wardship hearings for dual-status minors The lead agency will be responsible for preparing a single report for the joint hearing; The assisting agency may prepare supplemental reports	the lead agency, then delinquency court will be the lead court; If CPS is determined to be the lead agency, then dependency court will be the lead court	hearings in its court; Lead agency will be responsible for case management and preparation of court reports and calendaring hearings
Requirements for dual-status eligibility		Minor must not have been removed from the home			Topolts	Youth who are placed in Riverside County by other outside county agencies are NOT eligible	Primary reasons for dual status designation are: (1) No parent/guardian available; (2) Parent not able to adequately care for/supervise; (3) Other circumstances of a ward require protection under WIC, § 300; (4) A § 300 child needs control/containment for effective drug treatment or sex

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							offender treat- ment; (5) Minor can't be safely
							housed at Valley
							of the Moon or a
							foster care setting
							due to being a
							danger to self or
							others
Process involved	In making a	Agencies must	WIC, § 241.1	Clear criteria	In order for the	The lead court	Agencies must
in declaring dual	recommendation	agree that dual	protocol	given for	assisting agency	will have the final	jointly agree to
status OR	for dual status, the	status is	continues to be	principal	to assume the lead	say on the	dual status
switching lead	agencies must	appropriate for	the process of	guidelines both in	role, a petition	termination or	
agency	address the	the court to order	identification for	filing a	must be submitted	modification of	Either agency can
	specific goals for	dual status	dual jurisdiction;	delinquency	to the court	dual status;	seek to change
	services and	0.1.131	The Children's	petition and in		Statements of the	lead status if
	which court/	Only children	Research Center	filing a	Protocol report	DA, defense	warranted
	agency should be	who have not	Model of	dependency	may be done	counsel, social	C
	lead	been removed are	Structured Decision Making	petition	orally unless the	worker, county counsel, and	County clerk is responsible for
		eligible for dual status	or the Placer	Allows CPS to	court specifies otherwise; If	probation officer	sending all
		Status	County Probation	immediately take	required to be in	will all be	notices, reports,
		Court may	Risk Assessment	custody of a child	writing, then both	submitted to the	and orders to CPS
		determine that a	is used in order to	who is being held	Probation and	lead court to	and probation
		change in lead	make decisions	in juvenile hall	CPS must sign the	assist in this	and production
		agency is	about the delivery	without a WIC, §	report	determination	If a WIC, § 300
		appropriate if	of service and	602 petition being			case is suspended,
		both agencies	intervention	filed when the		If the initial	four weeks prior
		consult and		child is better		petition is based	to dismissal of a §
		present this to the	When a child	suited for a		on a WIC, § 602	602 order or a
		juvenile court	enters either	community		petition, then the	return home the
			system, the	service agency		PD's office will	P.O. & S.W. will
		If one agency	caseworker must			represent the	consult; If either
		determines that	contact the			minor; If a WIC,	the § 602 or § 300

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		the youth should be removed from their home, then they must file a petition with the court and the court will then terminate the jurisdiction of the nonfiling agency	alternate agency and determine if the minor has had a history with the alternate agency The detention report should include a recommendation to the court as to the length, level, and extent of the delinquent or child welfare involvement and the need for possible WIC, § 241.1 handling The court will make the final determination of whether dual jurisdiction should be granted			§ 602 case exists and a WIC, § 300 petition is filed to create dual status, then the juvenile defense panel will be appointed to represent the minor and the minor's family	case is to be transferred out-of- county, four weeks prior the social worker or probation officer will notify the other
Interagency conflict resolution process		If the heads of CPS and probation are unable to agree, then the dispute will be elevated to the Multi-Agency	If conflict arises as to which agency should be the lead and the managers cannot reach a resolution, the case will be	Interagency conflict should be solved by moving up the chain of command in both agencies	Interagency conflict should be solved by moving up chain of command and ultimately ending in filing separate	Interagency conflict should be resolved by moving up the chain of command	If line staff don't agree, managers will consult; If no agreement there, then matter will be referred to Case

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		Policy Committee	referred to the	Emphasis is	reports with the		Management
			System	placed on solving	court		Council/mid-level
			Management	issues at lowest			managers; If still
			Advocacy	staffing level			no agreement,
			Resource Team	possible			case will be
			(SMART) for a				referred to
			WIC, § 241.1				dependency court
			formal SMART				judge
			Management				
			Team (SMT)				
			review				
			If conflict arises				
			as to the services				
			to be provided,				
			the case should				
			first be reviewed				
			in a team				
			conference with				
			Children's				
			System of Care				
			(CSOC) and the				
			probation				
			supervisor; If the				
			supervisors				
			cannot agree, the				
			case should be				
			referred to CSOC				
G 60 1 40 104	X	37	SMT for review	11 1 1111G A	X	* 1	NY
Confidentiality	Not mentioned	Not mentioned	Not mentioned	Under WIC, §	Not mentioned	In accordance	Not mentioned
issues around				241.1 the court,		with WIC, § 827	
information				community		the court	
sharing between				service agency,		authorizes release	
agencies				and probation		of information	

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				shall exchange		between DPSS	
				information about		and Probation	
				a child's history			
				of abuse and			
				neglect as well as			
				the child's history			
				of delinquency			
				and out-of-control			
				behavior, both			
				orally and by			
				providing photo-			
				copies, as needed, of each other's			
				case file			
One judge /one	Not mentioned	Aims to have one	Mandates one	Strives for single-	If there is more	Details the legal	Not mentioned
attorney –	Not illelitioned	judge handle case;	judge for each	attorney model	than one judge	responsibilities of	Not includied
required?		However, accepts	case	attorney model	handling a dual-	attorneys	
requireu.		that this may not	case		status case, then	representing dual-	
		be possible	Strives for single-		they must	status youth;	
		o possioi	attorney model		communicate in	However, no	
					regard to the case	mention of one	
						judge/one	
					Single-attorney	attorney	
					model should be	requirement	
					used unless it		
					would be		
					detrimental to the		
					minor or be		
					inappropriate to		
					do so		
Lead	Lead agency is	The lead agency	Monthly in-	Reports are	Joint dependency/	Clear criteria	Lead agency is
Agency/Case-	responsible for	is responsible for	person meetings	prepared by one	wardship hearings	provided for the	responsible for
worker	case management,	case management,	are required of	of the two	should be held for	lead and assistant	case manage-
Responsibilities	attending court	visiting the minor	case-workers	agencies; The	dual-status youth,	agencies	ment and reports

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	hearings, continuing contact with the child and parents, and submission of court reports Lead agency has primary title IV-E funding rights and responsibilities. Lead agency reimburses nonlead agency for any services it provides, upon receipt of accounting of time and services	monthly, scheduling court hearings, preparing court reports, and providing services to the minor and the minor's family	Clear outline of responsibilities for individual caseworkers with dual-jurisdiction youth	receiving agency must have reviewed and signed the report	and the lead agency should prepare a single court report for the hearing; The assisting agency may prepare supplemental reports	Clear procedures and responsibilities for persons preparing the WIC, § 241.1 Joint Assessment Report are provided Clear criteria provided for the notice (in and out of county) and distribution of the joint assessment report	for mandated hearings; CPS and probation will jointly decide who delivers family reunification services
Provisions for reassessing the protocol	provided Protocol may be terminated by court or either agency upon 30 days' written notice of termination			The parties shall conduct a joint evaluation of the protocol once every two years from the effective date of September 1, 2005	Any party may terminate the agreement for prospective cases by giving 30 days' written notice to other parties.		One year from date of protocol signing, either CPS or probation may give notice to opt out
Other specifications	All documents concerning the minor are to be filed in both case files so that when one case is	Distinguishes between (1) dual- status minors, (2) potential dual- status minors, (3) special-status	Emphasis on keeping dual- jurisdiction case planning family- centered	Emphasis placed on respecting the confidentiality of those receiving child welfare services		Most comprehensive protocol by far Specifies housing of dual-status	

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dismiss	sed (if	minors				youth shall be in	
approp	riate) there					compliance with	
will be	a seamless					WIC, § 16514(b)	
transiti	on between					and §16514(c)	
courts						(Emergency	
						Shelter Statutes)	
						Provides county	
						liaisons for	
						counties in	
						southern	
						California	